

IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES  
INITIAL APPEARANCE

**FILED**  
DISTRICT COURT OF GUAM

JAN 12 2006

MARY L.M. MORAN  
CLERK OF COURT

CASE NO. CR-01-00083-002

DATE: January 12, 2006

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding

Law Clerk: J. HATTORI

Official Court Reporter: Wanda Miles

Courtroom Deputy: Leilani Toves Hernandez

Hearing Electronically Recorded - RUN TIME: 9:24:09 - 9:55:21

CSO: F. Tenorio / J. Lizama

\*\*\*\*\* APPEARANCES \*\*\*\*\*

DEFT: JI SUNG SHIN aka JAMES SHIN

ATTY: RAWLEN MANTANONA

(X) PRESENT (X) CUSTODY ( ) BOND ( ) P.R.

(X) PRESENT ( ) RETAINED ( ) FPD (X) CJA APPOINTED

U.S. ATTORNEY: KARON JOHNSON

AGENT: KEVIN PETERSON, F.B.I.

U.S. PROBATION: MARIA CRUZ

U.S. MARSHAL: V. ROMAN

INTERPRETER: DONG LEE

LANGUAGE: KOREAN

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PROCEEDINGS: INITIAL APPEARANCE AND ARRAIGNMENT (SEALED)

( ) COMPLAINT/INFORMATION/INDICTMENT READ TO DEFENDANT

(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: RAWLEN MANTANONA, ATTORNEY APPOINTED

(X) DEFENDANT SWORN AND EXAMINED AGE: \_\_\_\_\_ SCHOOL COMPLETED: SOME COLLEGE

(X) DEFENDANT ARRAIGNED ADVISED OF RIGHTS, CHARGES AND PENALTIES

( ) GOV'T SUMMARIZES THE EVIDENCE ( ) GOV'T SUBMITS TO THE PLEA AGREEMENT

(X) COURT QUESTIONS DEFENDANT REGARDING HIS PHYSICAL AND MENTAL CONDITION

(X) DEFENDANT WAIVES READING OF ( ) COMPLAINT ( ) INFORMATION (X) INDICTMENT

(X) PLEA ENTERED: ( ) GUILTY (X) NOT GUILTY - TO: ALL CHARGES IN THE INDICTMENT

( ) COUNT(S) \_\_\_\_\_ DISMISSED ON GOVERNMENT'S MOTION

( ) PLEA AGREEMENT FILED: \_\_\_\_\_ PLEA: ( ) ACCEPTED ( ) REJECTED

( ) COURT ORDERS PLEA AGREEMENT SEALED

( ) COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: \_\_\_\_\_ FOR RECOMMENDATION.

(X) TRIAL SET FOR: MARCH 8, 2006 at 9:30 A.M.

PROCEEDINGS CONTINUED TO: \_\_\_\_\_ at \_\_\_\_\_

( ) DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)

(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR( ) PROCESSING (X) DETENTION

( ) DETENTION HEARING REQUESTED BY \_ GOV'T \_ DEFT IS SET FOR: \_\_\_\_\_ at \_\_\_\_\_

( ) DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Trial Order executed.

Courtroom Deputy: OK